



240 S. Illinois Route 59, Bartlett, Illinois 60103

Rescheduled Meeting of the Township Board
October 4th, 2021
7:00 PM

A G E N D A

- I. Call to Order – Roll Call
- II. Pledge of Allegiance
- III. Town Hall (Public Comments)
- IV. Reports
 - A. Supervisor’s Report
 - B. Clerk’s Report
 - C. Assessor’s Report
 - D. Trustees’ Committee Reports
 - E. Department Reports
- V. Bill Paying
- VI. Unfinished Business
- VII. New Business
 - A. Regular Meeting Minutes of September 21, 2021
 - B. Executive Session Minutes of September 21, 2021
 - C. Resolution Declaring October as Bullying Prevention Month
 - D. Appointments to the Committee on Youth
- VIII. Executive Session
- IX. Other Business
- X. Adjournment

Hanover Township
Board Audit Report
From 9/21/2021 - 10/3/2021

	<u>Total</u>
Total Town Fund	23,253.95
Total Senior Services Fund	26,406.94
Total General Assistance Fund	4,274.80
Total Road Maintenance Fund	1,275.92
Total Committee for Senior Citizens Services	
Total Mental Health Board Fund	196,831.48
Total IMRF Fund	
Total Social Security Fund	
Total Vehicle Fund	
Total Capital Fund	3,440.00
 Total All Funds	 <u><u>255,483.09</u></u>

Supervisor

Town Clerk

Attest

Trustee

Trustee

Trustee

Trustee

Hanover Township Board Audit Report

September 21 through October 3, 2021

Type	Date	Num	Name	Memo	Amount
1014 · Town Fund - Expenditures					
101CAP · Capital Expenditures					
1014430 · Computer Equipment & Software					
Check	09/28/2021	143363	ProxiIT Technology Solutions	Inv# 22552 Monitors (2)	388.00
Total 1014430 · Computer Equipment & Software					388.00
Total 101CAP · Capital Expenditures					388.00
101CHN · Community Health					
1014452 · Office Supplies					
Check	09/28/2021	143371	Accurate Office Supply Co	Inv# 261094 Ink, Batteries, Labels	100.90
Total 1014452 · Office Supplies					100.90
1014461 · Miscellaneous					
Check	09/28/2021	143362	Physicians Immediate Care	Inv# 4094938 Pre-Employment Physcial/Drug Screen	115.00
Check	09/28/2021	143362	Physicians Immediate Care	Credit Inv# 4054115 Pre-Employment Physcial/Drug Screen	-155.00
Total 1014461 · Miscellaneous					-40.00
1014465 · Medical Supplies					
Check	09/28/2021	143360	McKesson Medical Surgical	Inv# 29776171 Hemoglobin Controls	197.57
Check	09/28/2021	143360	McKesson Medical Surgical	Inv# 30289788 Flu Shots (1 box)	223.47
Check	09/28/2021	143360	McKesson Medical Surgical	Inv# 30337906 Flu Shots (4 boxes)	658.60
Check	09/28/2021	143360	McKesson Medical Surgical	Inv# 30435456 Glucose Test Strips	118.70
Total 1014465 · Medical Supplies					1,198.34
1014492 · Dental, Vision & Life Insurance					
Check	10/01/2021	143397	Euclid Managers	Acct 5641581 Monthly Premium	51.21
Check	10/01/2021	143402	Vision Service Plan	Acct# 30070457 Monthly Premium	5.30
Total 1014492 · Dental, Vision & Life Insurance					56.51
Total 101CHN · Community Health					1,315.75
101CVA · Community Affairs					
101CMA · Community Relations					
1014617 · Equipment & Furniture					
Check	09/28/2021	143367	Leaf (618-009)	Inv# 12336159 Kyocera Copier Lease - CA	97.44
Total 1014617 · Equipment & Furniture					97.44
1014619 · Office Supplies					
Check	09/28/2021	143364	Staples	Inv# 3486714782 USB Travel Hub	16.78
Check	10/01/2021	143401	Staples	Inv# 3487639665 Ink	45.57
Check	10/01/2021	143401	Staples	Tax Exempt# E99980738	-2.68
Check	10/01/2021	143401	Staples	Inv# 3487639663 Labels	24.21
Check	10/01/2021	143401	Staples	Tax Exempt# E99980738	-1.42
Check	10/01/2021	143401	Staples	Inv# 3487639664 Post its	5.83

Hanover Township Board Audit Report

September 21 through October 3, 2021

Type	Date	Num	Name	Memo	Amount
Check	10/01/2021	143401	Staples	Tax Exempt# E99980738	-0.34
			Total 1014619 · Office Supplies		87.95
			1014621 · Satellite Office Utilities		
Check	09/28/2021	143352	Com Ed 010	Acct# 6997418010 Monthly Charges 8/9-9/8	829.79
Check	09/28/2021	143368	Nicor 78	Acct# 78-11-12-9467 Monthly Charges 8/25-9/23	51.59
			Total 1014621 · Satellite Office Utilities		881.38
			1014625 · Communications		
Check	10/01/2021	143396	Easy Permit Postage	Acct 800-9090-0585-2392 Hanover Happenings Postage	7,895.34
			Total 1014625 · Communications		7,895.34
			1014631 · Community Festivals		
Check	09/21/2021	143238	Signs by Tomorrow	Inv# 28440 Food Truck Signs	715.78
Check	10/01/2021	143400	Pit Stop	Inv# PS403723 Food Truck Toilets (3)/Handwashing Stations (2)	600.00
			Total 1014631 · Community Festivals		1,315.78
			1014692 · Dental, Vision & Life Insurance		
Check	10/01/2021	143397	Euclid Managers	Acct 5641581 Monthly Premium	90.86
Check	10/01/2021	143402	Vision Service Plan	Acct# 30070457 Monthly Premium	10.60
			Total 1014692 · Dental, Vision & Life Insurance		101.46
			Total 101CMA · Community Relations		10,379.35
			Total 101CVA · Community Affairs		10,379.35
			101ES · ES - Expenditures		
			1014809 · Pre-Volunteer Screening		
Check	09/28/2021	143362	Physicians Immediate Care	Inv# 4074452 Pre-Employment Physical/Drug Screen	80.00
			Total 1014809 · Pre-Volunteer Screening		80.00
			1014813 · Vehicle Fuel & Maintenance		
Check	09/21/2021	143230	Emergency Vehicle Service Inc	Inv# 12479 Squad Exhaust Repair	2,366.79
Check	09/28/2021	143365	Village of Hanover Park (Fuel)	Inv# 2021-589 August 2021 Fuel	839.96
			Total 1014813 · Vehicle Fuel & Maintenance		3,206.75
			1014892 · Dental, Vision & Life Insurance		
Check	10/01/2021	143397	Euclid Managers	Acct 5641581 Monthly Premium	124.00
Check	10/01/2021	143402	Vision Service Plan	Acct# 30070457 Monthly Premium	8.48
			Total 1014892 · Dental, Vision & Life Insurance		132.48
			Total 101ES · ES - Expenditures		3,419.23
			101ISE · Insurance & Employee Benefits		

Hanover Township Board Audit Report

September 21 through October 3, 2021

Type	Date	Num	Name	Memo	Amount
1014507 · Flex Plan & 457 Plan					
Check	09/28/2021	143356	CUNA Mutual Retirement Solutions	Bill# 1371 2122 3183 115 - 457 Admin Fees	462.50
Total 1014507 · Flex Plan & 457 Plan					462.50
1014513 · Employee Wellness					
Check	10/01/2021	143383	Tranquility Yoga Studio	Exercise Program	80.00
Total 1014513 · Employee Wellness					80.00
Total 101ISE · Insurance & Employee Benefits					542.50
101MAIN · Facilities Maintenance					
1014219 · Vehicle Fuel - Town					
Check	09/28/2021	143365	Village of Hanover Park (Fuel)	Inv# 2021-589 August 2021 Fuel	740.18
Total 1014219 · Vehicle Fuel - Town					740.18
1014228 · Building Maintenance - Izaac					
Check	09/21/2021	143229	Elgin Key & Lock Co., Inc.	Inv# 211508 ES Station Keys	27.20
Total 1014228 · Building Maintenance - Izaac					27.20
1014292 · Dental, Vision & Life Insurance					
Check	10/01/2021	143397	Euclid Managers	Acct 5641581 Monthly Premium	227.15
Check	10/01/2021	143399	NCPERS	Billing# 5785072021 Monthly Premium Sept 2021	16.00
Check	10/01/2021	143402	Vision Service Plan	Acct# 30070457 Monthly Premium	28.62
Total 1014292 · Dental, Vision & Life Insurance					271.77
Total 101MAIN · Facilities Maintenance					1,039.15
101PAN · Pantry					
1014192 · Dental, Vision & Life Insurance					
Check	10/01/2021	143397	Euclid Managers	Acct 5641581 Monthly Premium	112.63
Check	10/01/2021	143402	Vision Service Plan	Acct# 30070457 Monthly Premium	13.95
Total 1014192 · Dental, Vision & Life Insurance					126.58
Total 101PAN · Pantry					126.58
101THE · Town Hall Expense					
1014402 · Telephone - Town					
Check	09/28/2021	143348	AT&T 803	Acct# 630 Z99-0161 803 Monthly Charge 9/16-10/15	43.79
Check	09/28/2021	143351	Comcast (185)	Inv# 128074270 Monthly Service Sept 2021	407.73
Total 1014402 · Telephone - Town					451.52
1014403 · Utilities - Town					
Check	10/01/2021	143398	Hinckley Springs	Inv# 21701607 091021 Water Service - HTES H.Q.	67.56

Hanover Township Board Audit Report

September 21 through October 3, 2021

Type	Date	Num	Name	Memo	Amount
			Total 1014403 · Utilities - Town		67.56
			1014405 · Internet Access - Town		
Check	09/28/2021	143350	Comcast (098)	Inv# 128767805 Monthly Ethernet Internet 9/15-10/14	934.95
			Total 1014405 · Internet Access - Town		934.95
			1014416 · Equipment Rental - Town		
Check	09/28/2021	143349	Canteen Refreshment Services	Inv# ORD118374 Filter Replacement Service	178.00
Check	09/28/2021	143367	Leaf (618-009)	Inv# 12336159 Kyocera Copier Lease - Main Copier	466.45
Check	09/28/2021	143367	Leaf (618-009)	Inv# 12336159 Kyocera Copier Lease - Passports	23.10
			Total 1014416 · Equipment Rental - Town		667.55
			Total 101THE · Town Hall Expense		2,121.58
			101TOE · Town Office Expense		
			1014401 · Postage		
Check	10/01/2021	143396	Easy Permit Postage	Postage Refil	1,393.85
			Total 1014401 · Postage		1,393.85
			1014404 · Office Supplies		
Check	09/28/2021	143364	Staples	Inv# 3486714789 Office Label Maker	116.35
Check	09/28/2021	143366	Canteen Refreshment Services	Inv# ORD120237 Breakroom Coffee Supplies	52.77
			Total 1014404 · Office Supplies		169.12
			1014406 · Printing		
Check	09/28/2021	143369	Rydin Decal	Inv# 385566 Handicap Placards 2022	443.00
			Total 1014406 · Printing		443.00
			1014412 · Travel Expenses		
Check	10/01/2021	143391	Matich, Hailey	Mileage Reimbursement	35.03
			Total 1014412 · Travel Expenses		35.03
			1014414 · Memberships, Subs & Publication		
Check	09/28/2021	143370	Township Clerks Assoc of Cook County	Annual Dues 2022 - K. Dolan Baumer	250.00
			Total 1014414 · Memberships, Subs & Publication		250.00
			1014592 · Dental, Vision & Life Insurance		
Check	10/01/2021	143397	Euclid Managers	Acct 5641581 Monthly Premium	358.91
Check	10/01/2021	143402	Vision Service Plan	Acct# 30070457 Monthly Premium	41.51
			Total 1014592 · Dental, Vision & Life Insurance		400.42
			Total 101TOE · Town Office Expense		2,691.42
			104ASR · Assessor's Division		

Hanover Township Board Audit Report

September 21 through October 3, 2021

Type	Date	Num	Name	Memo	Amount
1044405 · Office Supplies					
Check	09/21/2021	143239	Staples	Inv# 3486714787 Ink Ribbon	15.29
Total 1044405 · Office Supplies					15.29
1044492 · Dental, Vision & Life Insurance					
Check	10/01/2021	143397	Euclid Managers	Acct 5641581 Monthly Premium	261.42
Check	10/01/2021	143399	NCPERS	Billing# 5785072021 Monthly Premium Sept 2021	32.00
Check	10/01/2021	143402	Vision Service Plan	Acct# 30070457 Monthly Premium	19.08
Total 1044492 · Dental, Vision & Life Insurance					312.50
Total 104ASR · Assessor's Division					327.79
109YFS · Youth & Family Services					
109ADM · Administration & Clinical					
1094617 · Equipment Maintenance					
Check	09/28/2021	143349	Canteen Refreshment Services	Inv# ORD119164 Water Machine Rental 9/13-10/10	44.95
Total 1094617 · Equipment Maintenance					44.95
1094623 · Travel					
Check	09/21/2021	143237	Tom Sedgwick	Mileage Reimbursement 8/4/21	4.64
Check	10/01/2021	143395	Martinez, Magdelina	Mileage Reimbursement	39.73
Total 1094623 · Travel					44.37
1094692 · Dental, Vision & Life Insurance					
Check	10/01/2021	143397	Euclid Managers	Acct 5641581 Monthly Premium	452.40
Check	10/01/2021	143402	Vision Service Plan	Acct# 30070457 Monthly Premium	47.70
Total 1094692 · Dental, Vision & Life Insurance					500.10
Total 109ADM · Administration & Clinical					589.42
109OUT · Outreach & Prevention					
1094644 · Travel					
Check	09/28/2021	143359	Konzal, Tessa	Mileage Reimbursement August 2021	24.94
Total 1094644 · Travel					24.94
1094792 · Dental, Vision & Life Insurance					
Check	10/01/2021	143397	Euclid Managers	Acct 5641581 Monthly Premium	258.39
Check	10/01/2021	143402	Vision Service Plan	Acct# 30070457 Monthly Premium	29.85
Total 1094792 · Dental, Vision & Life Insurance					288.24
Total 109OUT · Outreach & Prevention					313.18
Total 109YFS · Youth & Family Services					902.60

Hanover Township Board Audit Report

September 21 through October 3, 2021

Type	Date	Num	Name	Memo	Amount
Total 1014 · Town Fund - Expenditures					23,253.95
1104 · Aging Services - Expenditures					
1104ADM · Administration					
1104523 · Recruitment					
Check	09/28/2021	143362	Physicians Immediate Care	Inv# 4090711 Pre-Employment Physical/Drug Screen	115.00
Total 1104523 · Recruitment					115.00
1104527 · Equipment					
Check	09/21/2021	143241	Wells Fargo Financial Leasing Inc	Inv# 5016705949 Main Copier Lease 9/2-10/1	289.85
Total 1104527 · Equipment					289.85
1104528 · Office Supplies					
Check	09/28/2021	143346	Accurate Office Supply Co	Inv# 552045 Copy Paper/Ink/Labels/Water	467.88
Check	09/28/2021	143346	Accurate Office Supply Co	Inv# 552201 Coffee Supplies	77.50
Total 1104528 · Office Supplies					545.38
1104533 · Printing					
Check	09/21/2021	143236	Precise Printing Network, Inc.	Inv# 51907 Aging Services Brochures (250)	138.00
Total 1104533 · Printing					138.00
1104592 · Dental, Vision & Life Insurance					
Check	10/01/2021	143397	Euclid Managers	Acct 5641581 Monthly Premium	188.75
Check	10/01/2021	143402	Vision Service Plan	Acct# 30070457 Monthly Premium	24.55
Total 1104592 · Dental, Vision & Life Insurance					213.30
Total 1104ADM · Administration					1,301.53
1104NUT · Nutrition					
1105551 · Congregate Food					
Check	09/21/2021	143231	Get Fresh Produce, Inc	Inv# 451185 Congregate Food	11.50
Check	09/21/2021	143231	Get Fresh Produce, Inc	Inv# 3851145 Congregate Food	66.10
Check	09/21/2021	143231	Get Fresh Produce, Inc	Inv# 3852330 Congregate Food	129.63
Check	09/21/2021	143231	Get Fresh Produce, Inc	Inv# 3854313 Congregate Food	159.00
Check	09/21/2021	143231	Get Fresh Produce, Inc	Inv# 3856603 Congregate Food	107.64
Check	09/21/2021	143231	Get Fresh Produce, Inc	Inv# 3851537 Congregate Food	9.53
Check	09/21/2021	143231	Get Fresh Produce, Inc	Inv# 3858915 Congregate Food	77.41
Check	09/21/2021	143232	Gordon Food Service	Inv# 212594200 Congregate Food	704.65
Check	09/21/2021	143232	Gordon Food Service	Inv# 212774517 Congregate Food	480.62
Check	09/21/2021	143232	Gordon Food Service	Inv# 212959907 Congregate Food	1,204.86
Check	09/21/2021	143232	Gordon Food Service	Credit# 15619081 Inv# 212594200 Congregate Food	-12.92
Check	09/28/2021	143357	Get Fresh Produce, Inc	Inv# 3862181 Congregate Food	133.05
Check	09/28/2021	143357	Get Fresh Produce, Inc	Inv# 3863326 Congregate Food	90.95
Check	09/28/2021	143357	Get Fresh Produce, Inc	Inv# 3864184 Congregate Food	118.55
Check	09/28/2021	143358	Gordon Food Service	Inv# 213057886 Congregate Food	888.14
Check	09/28/2021	143358	Gordon Food Service	Inv# 213152196 Congregate Food	961.33

Hanover Township Board Audit Report

September 21 through October 3, 2021

Type	Date	Num	Name	Memo	Amount
Check	09/28/2021	143372	Get Fresh Produce, Inc	Inv# 3865661 Congregate Food	73.18
Check	09/28/2021	143372	Get Fresh Produce, Inc	Inv# 3867472 Congregate Food	110.15
Check	09/28/2021	143372	Get Fresh Produce, Inc	Credit# 466125 Inv# 3864184 Congregate Food	-21.50
Total 1105551 · Congregate Food					5,291.87
1105553 · Congregate Supplies					
Check	09/21/2021	143231	Get Fresh Produce, Inc	Inv# 3852330 Congregate Supplies	45.23
Check	09/21/2021	143231	Get Fresh Produce, Inc	Inv# 3856603 Congregate Supplies	49.43
Check	09/21/2021	143232	Gordon Food Service	Inv# 212594200 Congregate Supplies	173.70
Check	09/21/2021	143232	Gordon Food Service	Inv# 212959907 Congregate Supplies	22.11
Check	09/28/2021	143357	Get Fresh Produce, Inc	Inv# 3863326 Congregate Supplies	32.95
Check	09/28/2021	143357	Get Fresh Produce, Inc	Inv# 3864184 Congregate Supplies	32.95
Check	09/28/2021	143372	Get Fresh Produce, Inc	Inv# 3865661 Congregate Supplies	28.75
Check	09/28/2021	143372	Get Fresh Produce, Inc	Inv# 3867472 Congregate Supplies	32.95
Check	09/28/2021	143373	West Pier Laundry Streamwood	Inv# 3068 Laundry Service Dish Towels/Tablecloths	7.90
Check	09/28/2021	143373	West Pier Laundry Streamwood	Inv# 3077 Laundry Service Dish Towels/Tablecloths	21.53
Total 1105553 · Congregate Supplies					447.50
1105558 · Home Delivered Meals Food					
Check	09/21/2021	143231	Get Fresh Produce, Inc	Inv# 451185 HDM Food	11.50
Check	09/21/2021	143231	Get Fresh Produce, Inc	Inv# 3851145 HDM Food	66.10
Check	09/21/2021	143231	Get Fresh Produce, Inc	Inv# 3852330 HDM Food	129.62
Check	09/21/2021	143231	Get Fresh Produce, Inc	Inv# 3854313 HDM Food	159.00
Check	09/21/2021	143231	Get Fresh Produce, Inc	Inv# 3856603 HDM Food	107.63
Check	09/21/2021	143231	Get Fresh Produce, Inc	Inv# 3851537 HDM Food	9.52
Check	09/21/2021	143231	Get Fresh Produce, Inc	Inv# 3858915 HDM Food	77.41
Check	09/21/2021	143232	Gordon Food Service	Inv# 212594200 HDM Food	704.65
Check	09/21/2021	143232	Gordon Food Service	Inv# 212774517 HDM Food	480.61
Check	09/21/2021	143232	Gordon Food Service	Inv# 212959907 HDM Food	1,204.85
Check	09/21/2021	143232	Gordon Food Service	Credit# 15619081 Inv# 212594200 HDM Food	-12.92
Check	09/28/2021	143357	Get Fresh Produce, Inc	Inv# 3862181 HDM Food	133.05
Check	09/28/2021	143357	Get Fresh Produce, Inc	Inv# 3863326 HDM Food	90.94
Check	09/28/2021	143357	Get Fresh Produce, Inc	Inv# 3864184 HDM Food	118.55
Check	09/28/2021	143358	Gordon Food Service	Inv# 213057886 HDM Food	888.13
Check	09/28/2021	143358	Gordon Food Service	Inv# 213152196 HDM Food	961.33
Check	09/28/2021	143372	Get Fresh Produce, Inc	Inv# 3865661 HDM Food	73.17
Check	09/28/2021	143372	Get Fresh Produce, Inc	Inv# 3867472 HDM Food	110.15
Check	09/28/2021	143372	Get Fresh Produce, Inc	Credit# 466125 Inv# 3864184 HDM Food	-21.50
Total 1105558 · Home Delivered Meals Food					5,291.79
1105560 · Home Delivered Meals Supplies					
Check	09/21/2021	143231	Get Fresh Produce, Inc	Inv# 3852330 HDM Supplies	45.23
Check	09/21/2021	143231	Get Fresh Produce, Inc	Inv# 3856603 HDM Supplies	49.42
Check	09/21/2021	143232	Gordon Food Service	Inv# 212594200 HDM Supplies	173.70
Check	09/21/2021	143232	Gordon Food Service	Inv# 212959907 HDM Supplies	22.10
Check	09/28/2021	143357	Get Fresh Produce, Inc	Inv# 3863326 HDM Supplies	32.95
Check	09/28/2021	143357	Get Fresh Produce, Inc	Inv# 3864184 HDM Supplies	32.95

Hanover Township Board Audit Report

September 21 through October 3, 2021

Type	Date	Num	Name	Memo	Amount
Check	09/28/2021	143372	Get Fresh Produce, Inc	Inv# 3865661 HDM Supplies	28.75
Check	09/28/2021	143372	Get Fresh Produce, Inc	Inv# 3867472 HDM Supplies	32.95
Check	09/28/2021	143373	West Pier Laundry Streamwood	Inv# 3068 Laundry Service Dish Towels/Tablecloths	7.90
Check	09/28/2021	143373	West Pier Laundry Streamwood	Inv# 3077 Laundry Service Dish Towels/Tablecloths	21.52
Total 1105560 · Home Delivered Meals Supplies					447.47
1105792 · Dental, Vision & Life Insurance					
Check	10/01/2021	143397	Euclid Managers	Acct 5641581 Monthly Premium	42.54
Check	10/01/2021	143402	Vision Service Plan	Acct# 30070457 Monthly Premium	5.30
Total 1105792 · Dental, Vision & Life Insurance					47.84
Total 1104NUT · Nutrition					11,526.47
1104PRO · Enrichment Programs					
1104515 · Programming					
Check	09/21/2021	143228	Giuseppa Crisopulli	In the Kitchen Class Supplies	34.75
Check	09/21/2021	143233	Christina Gozdecki	Paper Door Wreath Supplies	19.00
Check	09/21/2021	143240	Tranquility Yoga Studio	Yoga Classes Oct 2021	1,334.99
Check	09/28/2021	143347	American Mobile Staging Inc.	Inv# 10416 Stage for Food Truck Festival 2021	50.00
Check	09/28/2021	143354	Crestline Entertainment, Inc.	Halloween Entertainment 10/27/21	495.00
Check	09/28/2021	143355	Giuseppa Crisopulli	In the Kitchen Class Supplies 9/22/21	39.25
Check	10/01/2021	143375	Cesar Grimaldo	Inv# 6523 French/Spanish Instruction Nov/Dec 2021	600.00
Check	10/01/2021	143376	Bob Kalal	Senior Presentation - Music Performance	175.00
Check	10/01/2021	143377	Emilie L Lucchesi	Inv# HP60 Senior Presentation - WWII Nurse POW's	250.00
Check	10/01/2021	143377	Emilie L Lucchesi	Inv# HP65 Senior Presentation - Helen Cierse	250.00
Check	10/01/2021	143378	Steve Justman	Inv# 110921 Senior Presentation - Musical Memories	150.00
Check	10/01/2021	143379	Julie Ramirez	Senior Exercise Instructor - November 21	390.00
Check	10/01/2021	143380	Eugene Flynn	Senior Presentation - Visiting Slovenia/Croatia	75.00
Check	10/01/2021	143380	Eugene Flynn	Senior Presentation - Christmas Markets in Germany/Prague	75.00
Check	10/01/2021	143381	Giuseppa Crisopulli	In the Kitchen Class Instructor - December	600.00
Check	10/01/2021	143381	Giuseppa Crisopulli	In the Kitchen Class Instructor - November	800.00
Check	10/01/2021	143382	Lancaster Bingo	Acct# 70039350 Bingo Supplies	4.17
Check	10/01/2021	143386	Andrew Blenderman	Inv# 211130 Senior Musical Performance	250.00
Total 1104515 · Programming					5,592.16
1104520 · Volunteer Services					
Check	10/01/2021	143374	Randy Teesdale	Home Delivered Meals Mileage Reimbursement July-Sept	113.68
Check	10/01/2021	143387	Dorothy Archer	Home Delivered Meals Mileage Reimbursement September 2021	64.09
Check	10/01/2021	143388	Lawrence Boquist	Home Delivered Meals Mileage Reimbursement Aug-Sept 2021	93.38
Check	10/01/2021	143389	Lynn Marinelli	Home Delivered Meals Mileage Reimbursement September 2021	30.74
Total 1104520 · Volunteer Services					301.89
1104532 · Visual Arts					
Check	09/21/2021	143227	Blick Art Materials	Inv# 7035583 Art Supplies	19.92
Total 1104532 · Visual Arts					19.92

Hanover Township Board Audit Report

September 21 through October 3, 2021

Type	Date	Num	Name	Memo	Amount
1104892 · Dental, Vision & Life Insurance					
Check	10/01/2021	143397	Euclid Managers	Acct 5641581 Monthly Premium	264.17
Check	10/01/2021	143402	Vision Service Plan	Acct# 30070457 Monthly Premium	10.60
Total 1104892 · Dental, Vision & Life Insurance					274.77
Total 1104PRO · Enrichment Programs					6,188.74
1104SOC · Social Services					
1104516 · Social Services					
Check	10/01/2021	143384	Ain't She Sweet, LLC	Inv# 001 Memory Cafe Presentations (3)	900.00
Check	10/01/2021	143385	Kristen Fischer	Memory Cafe Music Presentations (3)	525.00
Total 1104516 · Social Services					1,425.00
1104992 · Dental, Vision & Life Insurance					
Check	10/01/2021	143397	Euclid Managers	Acct 5641581 Monthly Premium	90.86
Check	10/01/2021	143402	Vision Service Plan	Acct# 30070457 Monthly Premium	10.60
Total 1104992 · Dental, Vision & Life Insurance					101.46
Total 1104SOC · Social Services					1,526.46
1104TRN · Transportation					
1104518 · Vehicle Maintenance					
Check	09/28/2021	143353	Complete Fleet Services Inc.	Inv# 32840 Front Brakes/Tire/AC Inspection	1,185.21
Check	09/28/2021	143353	Complete Fleet Services Inc.	Inv# 32976 Rear Window Hinge	153.25
Total 1104518 · Vehicle Maintenance					1,338.46
1104552 · Fuel					
Check	09/28/2021	143365	Village of Hanover Park (Fuel)	Inv# 2021-589 August 2021 Fuel	3,910.73
Total 1104552 · Fuel					3,910.73
1104692 · Dental, Vision & Life Insurance					
Check	10/01/2021	143397	Euclid Managers	Acct 5641581 Monthly Premium	562.27
Check	10/01/2021	143402	Vision Service Plan	Acct# 30070457 Monthly Premium	52.28
Total 1104692 · Dental, Vision & Life Insurance					614.55
Total 1104TRN · Transportation					5,863.74
Total 1104 · Aging Services - Expenditures					26,406.94
2024 · Human Services - Expenditures					
2024ADM · Administration					
2024204 · Equipment					
Check	09/28/2021	143367	Leaf (618-009)	Inv# 12336159 Kyocera Copier Lease - GA	106.23
Check	10/01/2021	143392	A1 Trophies & Awards	Inv# 16839 Name Badge	7.99

Hanover Township Board Audit Report

September 21 through October 3, 2021

Type	Date	Num	Name	Memo	Amount
			Total 2024204 · Equipment		114.22
			2024510 · Miscellaneous		
Check	10/01/2021	143393	Bartlett Sports	Inv# 5879 Staff Shirts (3)	39.00
			Total 2024510 · Miscellaneous		39.00
			2024511 · Phone and Internet		
Check	10/01/2021	143394	Comcast (898 WS)	Acct 8771100850097898 Monthly Cable/Internet Charges 9/25-10/24	212.60
			Total 2024511 · Phone and Internet		212.60
			2024592 · Dental, Vision & Life Insurance		
Check	10/01/2021	143397	Euclid Managers	Acct 5641581 Monthly Premium	126.08
Check	10/01/2021	143402	Vision Service Plan	Acct# 30070457 Monthly Premium	10.60
			Total 2024592 · Dental, Vision & Life Insurance		136.68
			Total 2024ADM · Administration		502.50
			2024HOM · Home Relief		
			2024102 · Rent		
Check	10/01/2021	5919	Foremost Insurance Company	Home Insurance Assistance	52.38
Check	10/01/2021	5920	Spring Lakes Estates	October 2021 Rent	645.00
Check	10/01/2021	5923	Spring Lakes Estates	October 2021 Rent	640.00
Check	10/01/2021	5925	Larry Bennett	October 2021 Rent	500.00
Check	10/01/2021	5926	Michelle Breen	October 2021 Rent	500.00
Check	10/01/2021	5929	Cook County Treasurer	Property Tax Assistance	569.56
			Total 2024102 · Rent		2,906.94
			2024103 · Utilities		
Check	10/01/2021	5921	Com Ed GA Home Relief	Utilities Assistance	46.34
Check	10/01/2021	5922	NICOR GA Home Relief	Utilities Assistance	63.66
Check	10/01/2021	5927	Village of Streamwood	Utilities Assistance	71.95
Check	10/01/2021	5928	Com Ed GA Home Relief	Utilities Assistance	8.49
			Total 2024103 · Utilities		190.44
			2024105 · Personal Essentials		
Check	10/01/2021	5918	Walmart	Personal Essentials (5)	552.62
			Total 2024105 · Personal Essentials		552.62
			2024106 · Travel Expenses		
Check	10/01/2021	5917	BP Gas Station	Fuel Assistance Cards (2)	100.00
Check	10/01/2021	5924	State Farm Salah, Neal	Auto Insurance	22.30
			Total 2024106 · Travel Expenses		122.30
			Total 2024HOM · Home Relief		3,772.30

Hanover Township Board Audit Report

September 21 through October 3, 2021

Type	Date	Num	Name	Memo	Amount
Total 2024 · Human Services - Expenditures					4,274.80
3034 · Road Maintenance - Expenditures					
3034ADM · Administration					
3034711 · Utilities					
Check	09/21/2021	143235	Nicor 44	Acct# 44-51-77-1000 8 Monthly Charges 8/16-9/14	60.69
Check	09/28/2021	143361	Nicor 29	Acct# 29-26-62-8714 2 Monthly Charges 8/16-9/14	39.71
Total 3034711 · Utilities					100.40
3034792 · Dental, Vision & Life Insurance					
Check	10/01/2021	143397	Euclid Managers	Acct 5641581 Monthly Premium	90.86
Check	10/01/2021	143402	Vision Service Plan	Acct# 30070457 Monthly Premium	10.60
Total 3034792 · Dental, Vision & Life Insurance					101.46
Total 3034ADM · Administration					201.86
3034ROD · Road Maintenance					
3034603 · Fuel					
Check	09/28/2021	143365	Village of Hanover Park (Fuel)	Inv# 2021-589 August 2021 Fuel	924.06
Total 3034603 · Fuel					924.06
Total 3034ROD · Road Maintenance					924.06
303EQM · Equipment					
3034609 · Maintenance Vehicles & Equip					
Check	09/21/2021	143234	Mark Your Space, Inc.	Inv# 7469 Vehicle Decals for Truck# 506	150.00
Total 3034609 · Maintenance Vehicles & Equip					150.00
Total 303EQM · Equipment					150.00
Total 3034 · Road Maintenance - Expenditures					1,275.92
5054 · Mental Health - Expenditures					
5054ADM · Administration					
5054592 · Dental, Vision & Life Insurance					
Check	10/01/2021	143397	Euclid Managers	Acct 5641581 Monthly Premium	167.53
Check	10/01/2021	143402	Vision Service Plan	Acct# 30070457 Monthly Premium	13.95
Total 5054592 · Dental, Vision & Life Insurance					181.48
Total 5054ADM · Administration					181.48
5054SVC · Service Contracts					
5054100 · CAC CASI					
Check	09/28/2021	143332	Childrens Advocacy Ctr of Nwst Co County	CASI FY22 Q3	5,000.00
Total 5054100 · CAC CASI					5,000.00

Hanover Township Board Audit Report

September 21 through October 3, 2021

Type	Date	Num	Name	Memo	Amount
5054103 · CAC Safe from the Start					
Check	09/28/2021	143332	Childrens Advocacy Ctr of Nwst Co County	Safe From the Start FY22 Q3	6,250.00
			Total 5054103 · CAC Safe from the Start		6,250.00
5054104 · CCC Domestic Violence Shelter					
Check	09/28/2021	143335	Community Crisis Center (YFS)	Domestic Violence Shelter FY22 Q3	8,100.00
			Total 5054104 · CCC Domestic Violence Shelter		8,100.00
5054105 · CCC Domestic Violence Counsel					
Check	09/28/2021	143335	Community Crisis Center (YFS)	Domestic Violence Counseling FY22 Q3	7,800.00
			Total 5054105 · CCC Domestic Violence Counsel		7,800.00
5054108 · Aid Supportive Employment					
Check	09/28/2021	143328	Association for Individual Development	Employment/Community Integration Services FY22 Q3	10,250.00
			Total 5054108 · Aid Supportive Employment		10,250.00
5054109 · Aid Case Management					
Check	09/28/2021	143328	Association for Individual Development	Home Based Services Program FY22 Q3	1,500.00
			Total 5054109 · Aid Case Management		1,500.00
5054112 · Clearbrook Children's Program					
Check	09/28/2021	143333	Clearbrook	Childrens Program Services FY22 Q3	2,050.00
			Total 5054112 · Clearbrook Children's Program		2,050.00
5054113 · Clearbrook Day Services					
Check	09/28/2021	143333	Clearbrook	Day Parogram Services FY22 Q3	2,000.00
			Total 5054113 · Clearbrook Day Services		2,000.00
5054132 · Ecker Therapy Services					
Check	09/28/2021	143336	Ecker Center for Behavioral Health	Therapy Services FY22 Q3	22,650.00
			Total 5054132 · Ecker Therapy Services		22,650.00
5054133 · Ecker Therapy PEP					
Check	09/28/2021	143336	Ecker Center for Behavioral Health	Substance Abuse Services FY22 Q3	15,700.00
			Total 5054133 · Ecker Therapy PEP		15,700.00
5054135 · Ecker Center / Substance					
Check	09/28/2021	143336	Ecker Center for Behavioral Health	Crisis Services FY22 Q3	2,625.00
			Total 5054135 · Ecker Center / Substance		2,625.00
5054142 · Centro De Informacion					
Check	09/28/2021	143331	Centro de Informacion	Family Centered Mental Health Services FY22 Q3	8,125.00

Hanover Township Board Audit Report

September 21 through October 3, 2021

Type	Date	Num	Name	Memo	Amount
			Total 5054142 · Centro De Informacion		8,125.00
			5054148 · FSA THERAPY SERVICES		
Check	09/28/2021	143337	Family Svc Assoc of Greater Elgin Area	Therapy Services FY22 Q3	10,675.00
			Total 5054148 · FSA THERAPY SERVICES		10,675.00
			5054158 · Summitt Center		
Check	09/28/2021	143345	Summit School Early Learning Center	Summit Early Learning Center FY22 Q3	3,250.00
			Total 5054158 · Summitt Center		3,250.00
			5054166 · PADS of Elgin		
Check	09/28/2021	143344	PADS of Elgin	Emergency Shelter Program FY22 Q3	8,750.00
			Total 5054166 · PADS of Elgin		8,750.00
			5054180 · Capital Grant Fund		
Check	10/01/2021	143403	Marklund Children's Home	Therapy Pool Retro Fit	25,000.00
Check	10/01/2021	143404	Summit School Early Learning Center	Internet Wiring	15,000.00
			Total 5054180 · Capital Grant Fund		40,000.00
			5054183 · CCC SA Counseling		
Check	09/28/2021	143335	Community Crisis Center (YFS)	Sexual Assault Counseling and Advocacy FY22 Q3	3,975.00
			Total 5054183 · CCC SA Counseling		3,975.00
			5054185 · Little City Foundation		
Check	09/28/2021	143341	Little City Foundation	Cherry CILA Home FY22 Q3	1,475.00
			Total 5054185 · Little City Foundation		1,475.00
			5054190 · Maryville Academy		
Check	09/28/2021	143343	Maryville Academy	Music Therapy Program FY22 Q3	5,000.00
			Total 5054190 · Maryville Academy		5,000.00
			5054193 · Boys and Girls Club		
Check	09/28/2021	143329	Boys & Girls Club of Elgin	SMART Moves/Triple Play/Be There Programming FY22 Q3	1,425.00
			Total 5054193 · Boys and Girls Club		1,425.00
			5054196 · Catholic Charities Caregivers		
Check	09/28/2021	143330	Catholic Charities	Senior Services FY22 Q3	1,375.00
			Total 5054196 · Catholic Charities Caregivers		1,375.00
			5054203 · Clearbrook - Residential		
Check	09/28/2021	143333	Clearbrook	Residential Program Services FY22 Q3	2,100.00
			Total 5054203 · Clearbrook - Residential		2,100.00

Hanover Township Board Audit Report

September 21 through October 3, 2021

Type	Date	Num	Name	Memo	Amount
5054207 · Girl Scouts of N. IL - Outreach					
Check	09/28/2021	143340	Girl Scouts of Northern Illinois	Project Opportunity FY22 Q3	3,175.00
			Total 5054207 · Girl Scouts of N. IL - Outreach		3,175.00
5054220 · Gigis Playhouse					
Check	09/28/2021	143339	Gigi's Playhouse	Gig's at Home FY22 Q3	3,750.00
			Total 5054220 · Gigis Playhouse		3,750.00
5054223 · Marklund					
Check	09/28/2021	143342	Marklund Children's Home	Day Residential Services FY22 Q3	6,025.00
			Total 5054223 · Marklund		6,025.00
5054225 · Community Alternatives Unlimite					
Check	09/28/2021	143334	Community Alternatives Unlimited	Community Access Services FY22 Q3	2,375.00
			Total 5054225 · Community Alternatives Unlimite		2,375.00
5054226 · Fellowship Housing Corp					
Check	09/28/2021	143338	Fellowship Housing Corporation	Transitional Housing and Financial Literacy FY22 Q3	1,250.00
			Total 5054226 · Fellowship Housing Corp		1,250.00
5054227 · AARA					
Check	09/28/2021	143327	American Association of Retired Asians	Social Isolation Among Older Adults Program FY22 Q3	10,000.00
			Total 5054227 · AARA		10,000.00
			Total 5054SVC · Service Contracts		196,650.00
			Total 5054 · Mental Health - Expenditures		196,831.48
8084 · Capital Projects - Expenditures					
8084414 · Emergency Services Station					
Check	10/01/2021	143390	Dupage County	Tiknis Expansion Wetland Buffer Review/Mitigation Sites	3,265.00
			Total 8084414 · Emergency Services Station		3,265.00
8084425 · Building & Perm Improvements					
Check	09/21/2021	143234	Mark Your Space, Inc.	Inv# 7470 ES Headquarters Renovation Window Decal	175.00
			Total 8084425 · Building & Perm Improvements		175.00
			Total 8084 · Capital Projects - Expenditures		3,440.00
TOTAL					255,483.09

- I. Call to Order/Roll Call: Supervisor McGuire called the Board meeting to order at 7:00 p.m.

Clerk Dolan Baumer called the roll; present were Supervisor McGuire, Clerk Dolan Baumer and Trustees Beattie, Camacho, Essick, and Martinez.

Others present either in person were Assessor Tom Smogolski, Facilities and Road Maintenance Director Caleb Hanson, Aging Services Director Megan Conway, Human Services Director Mary Jo Imperato, Community Health Director Kristen Smith, Community and Government Relations Director Tom Kuttentberg, Emergency Services Director Mike Crews, Youth and Family Services Director Tina Houdek, Mental Health Board Manager Amanda Teachout, Assistant Administrator Kristin Vana, Administrator James Barr, Administrative Assistant Hailey Matich, and Attorney Mike Airdo. Also present were members of the Knights of Columbus Mary's Millennium Council 12801.
- II. Pledge of Allegiance: Supervisor McGuire invited everyone to stand and join him in the Pledge of Allegiance to the Flag.
- III. Town Hall: Supervisor McGuire asked if there was anyone in the audience who had comments to make or questions to ask of the Board. There were no responses. Mr. McGuire closed the Town Hall.
- IV. Presentations:
 - A. The Board thanked the Knights of Columbus Mary's Millennium Council #12801 for their \$1,800 donation to the Hanover Township food pantry funds were raised through the recent Bears tickets raffle.
- V. Reports:
 - A. Supervisor's Report: Supervisor McGuire reported that he hosted an appreciation luncheon for the Facilities and Road Maintenance staff who worked to get the emergency services building done in a timely manner. He attended the 9/11 memorial service in Bartlett. Mr. McGuire reported that he met with the executive committee of MTA which is planning for a virtual conference.
 - B. Clerk's Report: Clerk Dolan Baumer that she held Nuts & Bolts 102 Clerks Training for 52 clerks during a live Township Officials of Illinois webinar recently. The Township Officials of Cook County Clerks Association meeting would be held on October 7 at 6:30 PM in Berwyn; see her for more information – all are welcome. While she did not participate in the Township Health Fair this year, she did visit and saw that it was a success. She attended the 9/11 memorial service in Streamwood. This weekend, she would be participating in the Kiwanis Peanut Day, and on October 9 with the Lions Club for Candy Day.
 - C. Assessor's Report: Assessor Smogolski reported that he has a meeting set with Assessor-elect Moinuddin for October. He invited the Cook County Assessor to meet with commercial property owners and tax payers in the Township. This is in response to a direct inquiry from a local Bartlett property owner.
 - D. Department Reports: Reports were submitted for review by the Board; included in the highlights were that Director Imperato would be contacting the County to learn the application process to get part of the \$327 million in GA relief funds. New employee Nicole Lightener, Case Manager, was hired on. The certification process for the Veterans Service Officers is ongoing. At the Supervisor's urging, she would be sending a letter to the federal VA to protest the long certification process. The holiday program registration has opened and has 97 families and 250 children already applied. Collection boxes for toys go out on October 1. Mariano's of Schaumburg made a monetary donation to the food pantry. The certificate of occupancy has been received for the emergency services headquarters and overnights have begun there, reported Director Hanson. The training room would be completed on or about November 1. A shelter for the response vehicle fleet has been ordered. Director Hanson invited the Board to tour the new facility; if interested, please let him know. Excavation and path clearing has begun

at the Izaak Walton Reserve property. Director Kuttentberg met with the “Ikes” (Izaak Walton League members) to discuss access to the archery range. The challenge course is ready for delivery. This month, the Director released summer seasonal staff. Director Houdek reported that YFS movie night would be held on Friday; registration is still open and online, and donations for the food pantry would be accepted during the event. In conjunction with the Streamwood Park District, the Youth and Family Services department would be offering tournament style sports league; registration available to high school students at Park Place in Streamwood for this free offering. During this national suicide prevention month, the department would continue to offer free, confidential depression screenings. Tutoring registration is available online. Focus groups have been convened to discuss program planning and development. A \$3,225 donation was made to the department from the collections on behalf of the families who lost their children in a recent accident in the Township. A decision was made to hold the New Leaders in Education virtually this year, as it was done last year. Director Smith reported that the recent health expo was a success; she thanked the departments and employees for helping make it so. She reported that the FDA has not yet approved the C19 booster vaccine. Also, she reported that the Covid 19 vaccine would be made available to children aged 5 to 11 years at the end of October. Flu shots would be available at the Township at the end of this week. The department welcomed new Community Nurse James Kramer. Director Kuttentberg reported that he is working with the County on accessing CARES funding; Township Officials of Illinois is working with the Governor on getting access to the funds for Townships from the state; and the MTA lobbyist is also working with the legislature on accessing funds. UPDevelopment and the housing authority of the city of Elgin have reached an agreement for the pick-up of the remaining housing vouchers. He reported that the food truck event was a success; he thanked Township staff for their support of the event, and to Bartlett for off-site parking. Director Conway reported that Home Care candidates have been selected and final interviews and offers are being extended. The Aging Services staff is preparing follow up paperwork for State license of the program. My Cucina is hosting a fund raiser for the Senior Committee on September 24, and the fall apple cider donut sale would occur October 1. The Gift Shoppe is now open with extended hours. The Aging Services staff is preparing four grant applications to the Mental Health Board. Transport dispatcher Char Kampfranz will be retiring in 45 days. Department programming is up on the website and Facebook pages. An Elgin Community College work program intern has been hired. Assistant Administrator Vana reported that sexual harassment training presentations will be made to staff, according to State requirements. Active threat procedures are being rewritten, and tornado/fire drills are ongoing. Internet capabilities at the new emergency services station are limited to hot spots at this time until permanently implemented. Staff insurance and Township liability policies are being examined for end of year renewals. Director Crews reported that his crew participated in the Streamwood High homecoming and a structure fire in Streamwood. As Director Hanson reported, overnights have begun at the new station. Drone operation training is ongoing. Annual preventative maintenance has been completed on the department’s vehicles. Manager Teachout reported that two applications are pending to be discussed and reviewed during the next Mental Health Board meeting. Hispanic services links are available on the website. She attended a webinar with the Community Mental Health Association of Illinois. Administrator Barr reiterated Director Kuttentberg’s report that the food truck event was a success; he commended the Director on the good job of organizing the event. He recently attended a breakfast with the Village of Streamwood and Hanover Township. The Covid 19 mandatory vaccination policy went into event this week

VI. Bill Paying: Mr. Barr presented the bills for payment from September 7 2021 through September 20, 2021 as follows:

a.	Town	\$63,173.16
b.	Senior Services	36,113.21

Minutes of a Meeting of the Hanover Township Board

Tuesday, September 21, 2021

Page 3

c.	General Assistance	536.88
d.	Road Maintenance	5,947.94
e.	Committee for Senior Citizens Svc.	1,089.76
f.	Mental Health Board	46,631.29
g.	Vehicle fund	200.00
h.	Capital Fund	<u>134,360.99</u>
	Total	<u>\$288,053.23</u>

A motion was made by Trustee Martinez and seconded by Trustee Beattie to approve payment of the bills as presented from September 7, 2021 through September 20, 2021. Roll call: Ayes: Trustees Beattie, Essick, Martinez, and Camacho, and Supervisor McGuire. Nays: None. Motion carried and the bills will be paid.

VII. Unfinished Business: No unfinished business was discussed.

VIII. New Business:

A. Board Meeting Minutes of September 7, 2021: Clerk Dolan Baumer presented the Board meeting minutes of September 7, 2021 for review and approval. Trustee Martinez moved to approve the Board meeting minutes of September 7, 2021; motion seconded by Trustee Camacho. Roll call: Ayes: Trustees Beattie, Martinez, and Camacho, and Supervisor McGuire. Abstain: Trustee Essick. Nays: None. Motion carried.

B-D. Resolutions Declaring September National Senior Center Month and Stand against Hunger Month, and the Resolution Declaring September 20-26 National Rail Safety Week in Hanover Township: Trustee Essick moved that the Board declare September National Senior Center month in Hanover Township, Stand against Hunger Month in Hanover Township, and September 20-26 National Rail Safety Week in Hanover Township: motion seconded by Trustee Beattie. Roll call: Ayes: Trustees Beattie, Martinez, Essick and Camacho, and Supervisor McGuire. Nays: None. Motion carried.

E. Consideration of the Diversity and Engagement Task Force Final Report: Administrative Assistant Hailey Matich read the report of the Diversity and Engagement Task Force to the Board. In addition, she presented the findings of the task force and the proposed recommendations to the local law enforcement agencies that were a result of the consideration by the Task Force of the presentations made by those local agencies. Trustee Essick moved that the Board adopt and accept the report of the Diversity and Engagement Task Force and post it on the website; motion seconded by Trustee Camacho and carried by roll call vote: ayes: Trustees Beattie, Martinez, Essick and Camacho, and Supervisor McGuire. Nays: None.

X. Executive Session: Motion to go into Executive Session pursuant to §2c1 (The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body...) of the Illinois Open Meetings Act, was made by Trustee Essick and seconded by Trustee Beattie. Roll call: Trustees Beattie, Martinez, Essick and Camacho, and Supervisor McGuire. Nays: None. The staff and other elected officials were excused and Board moved into closed session at 8:20 p.m.

The Board returned to the open session of the Board meeting at 8:26 p.m. Roll call of those present: Trustees Beattie, Martinez, Essick and Camacho, and Supervisor McGuire.

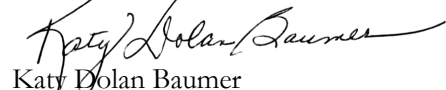
XI. Other Business: Attorney Airdo reported on the pool at 1169 Robin Hood noting that the remaining issue is the disposal of the property. The County is not interested in pursuing further actions. He reported that at the November 10 hearing, he intends, at the direction of the Township, to seek to intervene and is hopeful we will be allowed to do so. The property is unsafe and creates a public safety hazard. The Township could tear the pool property down and convert it to a reserve. Currently, it needs to be pumped out again before the winter comes; direction was given to staff to proceed with the pumping. Additionally, Attorney Airdo reported that under Township Code, a township could lease or

sell township (personal) property. It could sell property at a public auction (by live auction or approved internet auction service (i.e., Ebay)), could sell it to another local government, or donate it to a 501c3 as directed at a Special Town Meeting. The property in question is the barn located on the newly acquired Christofano property to the south of the Tiknis campus. The Board can chose one of the options to sell it or it will be knocked down. Director Hanson was given direction to research the value, the options for auction, etc., and to report his findings back to the Board.

Supervisor McGuire polled the Board asking if the October 5 meeting date could be changed to be held on October 4. Trustee Essick moved that the Board move the October 5 meeting to October 4 at 7:00 p.m.; Trustee Martinez seconded the motion. Ayes: Trustees Beattie, Essick, Martinez, and Camacho and Supervisor McGuire. Motion carried.

- IX. Adjournment: There being no further business to come before this Board, a motion to adjourn at 8:28 p.m. was made by Trustee Martinez and seconded by Trustee Camacho, followed by a roll call vote. Ayes: Trustees Beattie, Essick, Martinez, and Camacho and Supervisor McGuire. Motion carried and the meeting was adjourned.

Respectfully submitted,



Katy Dolan Baumer
Clerk

Copy: Supervisor, Administrator, Attorney, (4) Trustees, and Assessor, Aging Services, Human Services, Y&F Services, Community Affairs



RESOLUTION

Declaring October as National Bullying Prevention Month in Hanover Township

WHEREAS, the Hanover Township Board of Trustees does hereby find as follows:

WHEREAS, the PACER'S National Bullying Prevention Center has designated October 2021 as National Bullying Prevention Month; and

WHEREAS, one out of every five students report being bullied, and those who are bullied are at an increased risk for depression, anxiety and even dropping out of school; and

WHEREAS, Bullying affects all youth, including those who are bullied, those who bully others, and those who witness bullying; and

WHEREAS, There are solutions to bullying, but they are not simple, they include the school, the community and parents to be on the same page with creating a culture of respect, modeling kindness and simply having discussions with youth about bullying and what to do if they are being bullied or see someone being bullied; and

WHEREAS, In partnership with School District U-46, the Department of Hanover Township Youth and Family Services has assisted in school based bullying clubs, presentations and assemblies; and

WHEREAS, The PACER'S National Bullying Prevention Center, and other organizations which treat those who have been bullied invite all residents of Hanover Township to participate in National Bullying Prevention Month.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Hanover Township Board of Trustees, Cook County, Illinois, that the month of October 2021 is Bullying Prevention Month in Hanover Township.

Dated: October 4th, 2021

In Witness Whereof, we have hereunto to set our hands and caused the seal of Hanover Township to be affixed hereto.

Trustee Alisa "Lee" Beattie

Supervisor Brian P. McGuire

Trustee Craig Essick

Clerk Katy Dolan Baumer

Trustee Denise Camacho

Trustee Eugene N. Martinez

*Seal of
Hanover
Township*



250 S. Route 59 Bartlett, IL 60103
(630) 837-0301 Office | (630) 837-9064 Fax
www.hanover-township.org

COMMITTEE ON YOUTH
ADULT MEMBERSHIP APPLICATION

The Hanover Township Committee on Youth is a volunteer committee which serves in an advisory capacity to the Hanover Township Board of Trustees. The goal of the Committee on Youth is the prevention of delinquency and the promotion of positive development in young people. Meetings are held monthly on the 2nd Tuesday at 6:30 PM.

Adult membership on the Committee on Youth is open to adults that reside or work in the township. Adults appointed to the Committee on Youth are asked to serve a minimum of three years. To be considered for membership the applicant needs to submit the following:

1. Name, address, and phone number.
2. Completion of a short questionnaire describing why the applicant is interested in joining the Committee on Youth and what the applicant would hope to contribute. Include a listing of any relevant volunteer or work experiences.

Applicants should submit the above information to:

James C. Barr, MPA, SPHR
Administrator
Hanover Township
250 S. Route 59
Bartlett, IL 60103
jbarr@hanover-township.org

250 S. Route 59 Bartlett, IL 60103
(630) 837-0301 Office | (630) 837-9064 Fax
www.hanover-township.org

Mission Statement

Hanover Township is committed to providing an array of quality, cost effective, community based services and to acting as a dynamic and responsive organization that delivers services in a responsible and respectful manner.



**COMMITTEE ON YOUTH
ADULT MEMBERSHIP APPLICATION**

Name: Nazneen Hashmi

Address: 149 Southwicke Dr, Unit B, Streamwood, IL 60107

Telephone: 312-498-8387

Email Address: Nazneen.Hashmi@gmail.com

Occupation: ISO Auditor and Adjunct Professor

1) What leads you to want to serve on the committee?

I want to help my local community specially family and youth. Youth is our future and they need support.
I have been guiding students with college admissions process, I am usually liaison between parents and children of family friends.
We need to keep our children engaged and busy for a better future.
Township can assist guide to utilize our talented communities time and guidance to build our family and youth as a model township.

250 S. Route 59 Bartlett, IL 60103
(630) 837-0301 Office | (630) 837-9064 Fax
www.hanover-township.org

Mission Statement

Hanover Township is committed to providing an array of quality, cost effective, community based services and to acting as a dynamic and responsive organization that delivers services in a responsible and respectful manner.



2) What contributions do you feel you can make?

I would like to assist and expand on current programs for family and youth. There is an ample of opportunity to help our children grow within our community. Our community parents and grandparents can help our youth to learn new talents. We can bring motivational speakers to get our children inspired to do what they want to do in life. Start something similar to Big Brother/Big Sister group as well as Mom/Dad Teens and or Grandparents and grandchildre programs and valuable activities that will bring value to child's life.

3) Life experiences which you feel are relevant to this committee:

I am on Elgin Community College Foundation Board. I know the hardships family and youth goes thru to achieve success in their life. As a teacher I will share my knowledge as a teacher/Professor to bring importance of education. I am also a certified domestic violence counselor have done hotline phone calls for APNA Ghar for over 25 years in multiple Indian languages. I would like to help our community to grow and share a positive atmosphere. I do mentor students and families with college admission decisions. I assist and guide our youth the importance of work and volunteer work how the volunteer work is not only rewarding spiritually but professionally. I have assisted lot of students with internships, resumes, attain college and professional goals.

4) Organizations/Volunteer Organizations in which you are a member:

1. Elgin Community College Foundation Board
2. Golden Corridor YMCA
3. IADO
4. Women at Bosch
5. Bosch Speakers Club

Mission Statement

Hanover Township is committed to providing an array of quality, cost effective, community based services and to acting as a dynamic and responsive organization that delivers services in a responsible and respectful manner.



250 S. Route 59 Bartlett, IL 60103
(630) 837-0301 Office | (630) 837-9064 Fax
www.hanover-township.org

COMMITTEE ON YOUTH
YOUTH MEMBERSHIP APPLICATION

The Hanover Township Committee on Youth is a volunteer committee which serves in an advisory capacity to the Hanover Township Board of Trustees. The goal of the Committee on Youth is the prevention of delinquency and the promotion of positive development in young people. Meetings are held monthly on the 2nd Tuesday at 6:30 PM.

Youth membership on the Committee on Youth is open to students ages 15 through 18 who reside in the township. Students appointed to the Committee on Youth are asked to serve a minimum of six months. To be considered for membership the applicant needs to submit the following:

1. Name, address, phone number, name of high school, year in high school, and age.
2. Completion of a short questionnaire describing why the applicant is interested in joining the Committee on Youth and what the applicant would hope to contribute. Include a listing of any relevant volunteer or work experiences.
3. Two letters of recommendation; one must be from a History or Civics class teacher.

Applicants should submit the above information to:

James C. Barr, MPA, SPHR
Administrator
Hanover Township
250 S. Route 59
Bartlett, IL 60103
jbarr@hanover-township.org

Mission Statement

Hanover Township is committed to providing an array of quality, cost effective, community based services and to acting as a dynamic and responsive organization that delivers services in a responsible and respectful manner.



250 S. Route 59 Bartlett, IL 60103
(630) 837-0301 Office | (630) 837-9064 Fax
www.hanover-township.org

COMMITTEE ON YOUTH
YOUTH MEMBERSHIP APPLICATION

Name: Savannah Dene Widmann

Address: Marigold 1800 Ln 60133

Telephone: 224-261-6554 (Mine) 847-637-6801 (Mothers)

High School: Bartlett High School

Grade: 10th

Age: 16

1) What leads you to want to serve on the committee?

Something that leads me to want to serve on the committee is helping others and being a good leader/ role model for other teens in my community as well as those younger than me

Mission Statement

Hanover Township is committed to providing an array of quality, cost effective, community based services and to acting as a dynamic and responsive organization that delivers services in a responsible and respectful manner.



250 S. Route 59 Bartlett, IL 60103
(630) 837-0301 Office | (630) 837-9064 Fax
www.hanover-township.org

2) What contributions do you feel you can make?

Contributions i can bring is a teenagers perspective, leadership skill, team building skills/activity's, and flexibility.

3) Life experiences which you feel are relevant to this committee:

Life experiences i have been through that are relevant to the committee are, Helping friends that have or have tried to cause self harm to themselves, i had a cousin over dose on drugs and had a friend in elementary school s house burn down.

4) Organizations/Volunteer Organizations in which you are a member:

Organizations/Volunteer work i have been apart of was, Student council (6th-8th grade) Volunteer work at Lexington Senior nursing home near Tefft middle school, Operation snowball, Hanover Township Youth and Family Services and started a small program in elementary school called P.I.N (people in need).

Mission Statement

Hanover Township is committed to providing an array of quality, cost effective, community based services and to acting as a dynamic and responsive organization that delivers services in a responsible and respectful manner.



Bartlett High School

701 Schick Road
Bartlett, Illinois 60103

Phone (630) 372-4700
Fax (630) 372-4682

Eric R. Hollaway, Director of Bands

May 10th, 2021

To Whom It May Concern:

Ms. Savannah Widmann is currently a student at Bartlett High School, and enrolled in my Concert Band. Since I have had a chance to work with Savannah, I know her academic work and abilities; however, more importantly, I know what type of person Savannah is.

Terms like 'self-motivated', 'work ethic', and 'dedicated' get tossed around a lot in recommendation letters, but in this case, they are more than warranted. I have seen Savannah strive for greatness in her academic career, and she has achieved a level of mastery in my subject area; as well as many others! She stands as a fine example of a person who has embraced the Music program and is now ready to further her educational career.

Certainly anyone who is looking for scholarship recipients will examine that person's academic record, but I would also encourage a careful examination of that person's experience. In the case of Ms. Widmann, she has been active in several school activities, such as Marching Band, Pep Band, & Jazz Band. In addition to her extra-curricular activities at school, Savannah is active with her community; which has provided her with leadership skills and social connection with fellow students that look to her for guidance.

I hold Savannah in the highest regards and have realized how special of person she is. Not only is she an exceptional academic student, musician, and leader, she is an exceptional person because of her kindness towards all people and her ability to make her school, town, and world a better place.

Should you require additional information regarding this reference, or have any questions, I will be happy to put myself at your disposal.

Sincerely,

Eric R. Hollaway
Director of Bands
Bartlett High School